

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MATERIALS SYSTEMS, INC  
Plaintiff

CIVIL ACTION NO. 05-11115-DPW

v.

MEASUREMENT SPECIALTIES, INC.  
Defendant

**SETTLEMENT ORDER OF DISMISSAL**

WOODLOCK, District Judge

The Court having been advised that the above-entitled action has been settled with respect to all parties;

IT IS ORDERED that the above captioned matter be, and it hereby is, DISMISSED without costs and without prejudice to the right of any party upon good cause shown within 30 days, to reopen the action if settlement is not consummated, otherwise the parties shall file a Stipulation of Dismissal or an Agreement for Judgment with the Court no later than **FEBRUARY 17, 2006**.

BY THE COURT,

/S/ Michelle Rynne

Deputy Clerk

DATED: January 17, 2006